United States Courts Southern District of Texas FILED

#### UNITED STATES DISTRICT COURT

#### SOUTHERN DISTRICT OF TEXAS

June 16, 2020

David J. Bradley, Clerk of Court

#### **HOUSTON DIVISION**

UNITED STATES OF AMERICA §

§

v. § CRIMINAL NO.

§

JOSE ABRAHAM NICANOR §

4:20-cr-264

## **INDICTMENT**

#### THE GRAND JURY CHARGES THAT:

# **COUNT ONE**

(Felon in Possession of a Firearm)

On or about January 30, 2019, in the Houston Division of the Southern District of Texas, the Defendant,

#### JOSE ABRAHAM NICANOR,

knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm, to wit, a Fabrique Nationale Herstal (FN), model Five-Seven, 5.7 x 28mm pistol, and the firearm was in and affecting commerce.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

# **COUNT TWO**

## (Felon in Possession of Ammunition)

On or about January 30, 2019, in the Houston Division of the Southern District of Texas, the Defendant,

#### JOSE ABRAHAM NICANOR,

knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed ammunition, to wit, fifty rounds of Federal 5.7 x 28mm caliber FMJ ammunition, and the ammunition was in and affecting commerce.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

# **COUNT THREE**(False Statement During Acquisition of a Firearm)

On or about February 16, 2019, in the Southern District of Texas,

#### JOSE ABRAHAM NICANOR

defendant herein, aiding and abetting others known and unknown to the Grand Jury, in connection with the acquisition of a firearm, that is, a Century Arms AK-47, from Zeroed In Armoury, knowingly made a false and fictitious written statement on a Form 4473 that was intended and likely to deceive Zeroed in Armory as to a fact material to the lawfulness of such sale of the said firearm to James Jefferson, in that James Jefferson represented on Form 4473 that he was the actual buyer of the firearm when, as he well knew, he was not the actual buyer of the firearm.

In violation of Title 18, United States Code, Sections 922(a)(6) and 2.

A TRUE BILL:

Signature on file

FOREPERSON OF THE GRAND JURY

RYAN K. PATRICK

**UNITED STATES ATTORNEY** 

BY: Lisa M. Collins

Lisa M. Collins

**Assistant United States Attorney**